

**AGENDA OF PUBLIC MEETING OF THE AGING IN COMMUNITY COMMITTEE (AICC)  
OF THE GOVERNOR’S ADVISORY COUNCIL ON AGING**

Pursuant to A.R.S. 38-431-02, notice is hereby given to the members of the Governor’s Advisory Council on Aging (GACA) and to the general public that the **GACA Aging in Community Committee (AICC)** will hold a meeting open to the public on *Friday, May 8, 2015 at 10:15 a.m.* in the **Executive Tower Building, 2<sup>nd</sup> floor conference room, 1700 W. Washington Street, Phoenix AZ 85007.**

The Committee reserves the right to change the order of items on the agenda. *All times are approximate.*

**AGENDA**

*The Committee will discuss and may take action on the following matters.*

- 10:15 a.m.*  
I. Welcome & Introductions, Review & Approval of 3.6.2015 Draft Minutes Lisa O’Neill, Committee Chair
- 10:25 a.m.*  
II. Review & Discussion of Subcommittees’ Measurable Outcomes Committee Chair & Tonya Watson, Council Vice Chair
- 10:40 a.m.*  
III. Break Out Subcommittee Discussions/Planning Around Measurable Outcomes AICC Members & Staff  
• Transportation Subcommittee Deborah Hankerd & Trudy Schuett, Co-Chairs  
• Alzheimer’s Subcommittee Tonya Watson, Council Vice Chair and Melinda Preston & Teresa Lopez, Co-Chairs
- 11:10 a.m.*  
IV. Report Back from Subcommittees, Questions & Discussion Subcommittee Co-Chairs
- 11:25 a.m.*  
V. Review/Discussion/Action Taken on Objectives for AICC Committee Chair & AICC Members
- 11:35 a.m.*  
VI. Report Out & Discussion on AICC-related research, conferences, workshops, seminars, training opportunities, best practices, etc. All Committee Members, Guests & Staff
- 11:45 a.m.*  
VII. Adjourn Lisa O’Neill, Committee Chair

This agenda is subject to change up to 24 hours prior to the meeting. A copy of the agenda materials provided to the Council on Aging is available for public inspection at the Council’s office, 1700 W. Washington Street, Suite 101, Phoenix, AZ 85007, 24 hours prior to the meeting.

**NEXT MEETING:** scheduled for **July 10, 2015;** time and location to be confirmed and announced by public meeting notice posted at the GACA website: [www.azgovernor.gov/gaca](http://www.azgovernor.gov/gaca). These meetings are open to the public.